

NOTICE OF SPECIAL PUBLIC MEETING OF THE ARIZONA STATE PARKS BOARD

Notice is hereby given to Members of the Arizona State Parks Board and the general public that the **Arizona State Parks Board** will hold a Special Meeting, open to the public on **Thursday, April 23, 2009, at 10:00 a.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* at the **Board Room located in the basement at 1300 W. Washington Street, Phoenix, AZ.** The Board may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). **Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain.** Public comment will be taken. Some of the Board members may participate telephonically. The Board will discuss and may take action on the following matters.

AGENDA

(Agenda items may be taken in any order unless set for a time certain)

- A. CALL TO ORDER - ROLL CALL – 10:00 a.m.**
- B. INTRODUCTIONS OF BOARD MEMBERS AND AGENCY STAFF**
 - 1. Board Statement - “As Board members we are gathered to be the stewards and the voice of Arizona State Parks’ Mission Statement: Managing and Conserving Arizona’s Natural, Cultural, and Recreational Resources, Both In Our Parks and Through Our Partners for the Benefit of the People.”**
- C. EXECUTIVE SESSION – Upon a public majority vote, the Board may hold an Executive Session which is not open to the public for the following purposes:**
 - 1. To discuss or consider employment, assignment, appointment, promotion, demotion, dismissal, salary, discipline or resignation of a public officer, appointee or employee of any public body pursuant to A.R.S. §38-431.03.A.1. This is for the position of Executive Director.**
 - a. Interview the Following Candidates for the Position of Executive Director, Arizona State Parks**
 - 1) 10:15-10:45 a.m. - Ms. Reneé Bahl**
 - BREAK**
 - 2) 11:00-11:30 a.m. - Mr. Rafael Payan**
 - BREAK**
 - 3) 11:45-12:15 p.m. - Mr. Jay Ream**
 - BREAK**
 - LUNCH – 12:15-1:00 p.m.**
 - b. Receive Presentations from Candidates**
 - 1) 1:00-1:30 p.m. - Mr. Jay Ream**
 - 2) 1:30-2:00 p.m. - Mr. Rafael Payan**
 - 3) 2:00-2:30 p.m. - Ms. Reneé Bahl**
 - c. Discuss Candidates’ Interviews and Presentations**

D. DISCUSSION AND/OR ACTION

- 1. Determine Final Candidate(s)** – The Board may discuss the Candidates and determine their choice for the new Arizona State Parks Executive Director.

E. CALL TO THE PUBLIC – Consideration and discussion of comments and complaints from the public. Those wishing to address the Board must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for a future meeting.

F. ADJOURNMENT

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the acting ADA Coordinator, Karen Farias, (602)364-0632; or TTY(602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

APPROVED: _____
Reese Woodling, Chairman